

LEDNI.001APC



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Jeganathan et al.)
App. No. : 10/049,572)
Filed : February 14, 2002)
For : LED LAMP)
Examiner : German Colon)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). The original assignment from the inventors to SYSTEMAX PTY, LTD. And Q1 (PACIFIC) LIMITED is recorded at Reel 012881 and Frame 0650. A second assignment conveying the rights of Q1 (PACIFIC) LIMITED to SYSTEMAX PTY, LTD. is recorded at Reel 013941 and Frame 0995. A true copy of an Australian Certificate of the Registration of a Company, which changes the name of SYSTEMAX PTY, LTD. to LEDNIUM PTY LIMITED, is attached hereto. This represents the entire chain of title of this U.S. application from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

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The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

LEDNIUM PTY LIMITED

Dated: 3 September 2004

By: 

Paul J. Favretto

Title: Managing Director

DAVIES COLLISON CAVE
Level 15
1 Nicholson Street
EAST MELBOURNE VIC 3002

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

MINAKIN PTY LTD

Australian Company Number 002 057 383

is taken to be registered as a company under the
Corporations Act 2001 in New South Wales.

On the fourteenth day of May 1981 the company changed its name to
SYSTEMAX PTY LTD

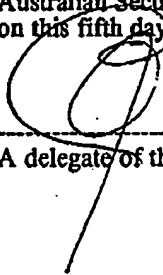
On the nineteenth day of February 2003 the company changed its name to
LEDNIUM PTY LIMITED

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is
the sixth day of January 1981.

Issued by the
Australian Securities and Investments Commission
on this fifth day of April, 2004.


A delegate of the Australian Securities and Investments Commission

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